

KENTUCKY BOARD OF PRIVATE INVESTIGATORS

November 1, 2012

MINUTES

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on November 1, 2012.

MEMBERS PRESENT

Mary Cope Halmhuber - Citizen at Large
Nicole H. Pang- The Office of Attorney General
Tracy J. Watwood - Police Officer
Daniel Triplett - Private Investigator
John L. Logdon, Private Investigator

OCCUPATIONS AND PROFESSIONS

STAFF

Carolyn Benedict, Board Administrator

BOARD COUNSEL

Ryan Halloran, Office of the Attorney General

MEMBERS ABSENT

Sheriff Kathryn H. Witt

CALL TO ORDER

Ms. Pang called the meeting to order at 1:07 p.m.

APPROVAL OF MINUTES

The minutes of October 11, 2012 regular meeting were approved. A motion was made by Mr. Logdon to approve the minutes. The motion was seconded by Mr. Watwood and carried unanimously.

BOARD MONTHLY FINANCIAL REPORT

The Board reviewed the Financial Reports for month ending October 31, 2012.

LICENSURE STATUS REPORT

The Board reviewed the Licensure Status Report prepared by Ms. Benedict.

ATTORNEY'S REPORT/LEGAL MATTERS

Mr. Halloran had nothing to report

OLD BUSINESS

There was no old business brought forth for discussion.

NEW BUSINESS

The meeting dates for 2013 were set as follows:

January 10, 2013	February 7, 2013	March 7, 2013	April 4, 2013
May 2, 2013	June 6, 2013	July 11, 2013	August 1, 2013
September 5, 2013	October 3, 2013	November 7, 2013	December 5, 2013

Correspondence from Advanced Investigative Solutions Inc. was reviewed. In it, Mr. Christiansen expressed both his frustration for the way administrative matters have been handled in the past, as well as, his gratitude for the professionalism and concern with which the current board administrator has shown when attempting to resolve issues created by past administrators. The board also expressed their thanks to Ms. Benedict for her professionalism and responsiveness to the licensees.

COMPLAINT COMMITTEE REPORT

No report from the complaint committee.

APPLICATION REVIEW COMMITTEE REPORT

The application committee made the following recommendations:

The following applications for temporary employees were approved: Gary Turner, Michael Green, Eric Wichner, William Schafer, Adam Ruble, Daniel Phillips, Dstin Cannon, David Kleinpeter, Alan Bryant, Melissa Gregson, Jonathan Bastian, Timothy Graul, Michael Gardner, Andrew Freeland

The following applications for individual license were approved pending: Stephanie Alexander, Robert Burkett, Bruce Douglas, Cody Mizel, Jason Stewart, Summer Williams, Michael Poynter

The following applications for individual license were deferred: Ronald Eaker, Morgan Shephard, Daniel Winkleman

The following temporary employee quarterly reports were approved: Gregory Whitmore, Lauren Burger, Stanley Haacke, Joseph Moran, William Schwemberger, Alan Bryant, Breck McCullen, Dustin Cannon, Gary Maiorana, Lee Zodakaus, Mary Jakso, Shane Corr, Thomas Benik, Michael Doody, Michael Dusterberg, Michael Green, Joshua Hershberger, Chad Roskovich, Jason Scudder, Benjamin Wildenhaus, Patrick O'Brien, Ryan Wiley, James Smith, Steve Cobb, James DeCamp, James O'Daniel, Tony Lowry, Stephen I'Daniel

Mr. Triplett made a motion the recommendation of the committee be approved. Mr. Logdon seconded the motion. The motion carried.

TRAVEL AND PER DIEM

A motion was made by Mr. Triplett to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. The motion was seconded by Mr. Watwood and carried unanimously.

ADJOURNMENT

Ms. Pang informed the Board that the next meeting is scheduled for Thursday, December 13, 2012 at 1:00 p.m., the Application Review Committee Meeting at 10:00 a.m. Having no further business to be brought before the Board, a motion was made by Mr. Watwood to adjourn. Motion seconded by Mr. Logdon and carried unanimously. The meeting adjourned at 1:40 p.m.

Approved
January 10, 2013